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Suzanne Henderson

Submitter: SIMPLIFILE

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT OF OIL, GAS AND MINERAL LEASE AND AMENDMENT OF
MEMORANDUM OF OIL AND GAS LEASE**

WHEREAS, 3109 Property Limited Partnership, Fort Worth, Texas, hereinafter referred to as "Lessor" (whether one or more), heretofore executed an Oil, Gas and Mineral Lease, dated October 9, 2007, with Memorandum of said Oil Gas and Mineral Lease recorded in Document No. D207412852 of the Tarrant County Deed Records, hereinafter referred to as "the Lease", whereby Lessor leased certain lands described therein to David H. Arrington Oil and Gas Company, and assigned to XTO Energy Inc. hereinafter referred to as "Lessee".

WHEREAS, the Legal Description of the above referenced Oil, Gas and Mineral Lease reads as follows:

"Being Lot 3, Block 1, Containing 1.1777 more or less and being the FIRST SECTION OF GOLDEN WEST BUSINESS PARK also being part of the A. Newton Survey, Abstract 1161, more fully described in that certain Warranty Deed dated DECEMBER 21, 1995 from Raley's Superior Cleaning Service to 3109 Property LP Recorded in Volume 12619 Page 1687 and D201318102, Deed Records, Tarrant County, Texas."

NOW THEREFORE, in consideration of Ten Dollars (\$10.00), and other good and valuable consideration in hand paid by the Lessee or its assigns, the receipt and sufficiency of which are hereby acknowledged, the undersigned do hereby amend the Lease and the above referenced Memorandum of Oil and Gas Lease by amending the Legal Description of both to read as follows:

"1.1777 acres, more or less, being all of Lot 3, Block 1, Golden West Business Park, an addition to the City of Arlington, Texas, as depicted and described on a Plat thereof recorded in Volume 388-145, Page 100, Plat Records, Tarrant County, Texas, and being the same lands described in a Warranty Deed, dated December 21, 1995, from Raley Superior Cleaning Service, Inc. to 3109 Property Limited Partnership, recorded in Volume 12619, Page 1687, Deed Records, Tarrant County, Texas."

AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby, adopt, ratify and confirm the Lease, and all of its provisions, and the above referenced Memorandum of Oil and Gas Lease, except as herein amended, and do hereby grant, lease, and let, to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance, or operation of law, and whether, vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the undersigned hereby declare that the Lease and all of its provisions are binding on the undersigned and is a valid and subsisting Oil, Gas and Mineral Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

This instrument is dated and executed this 2nd day of August, 2010 and effective October 9, 2007.

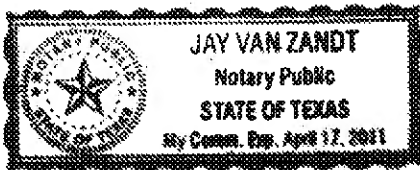
LESSOR: 3109 Property Limited Partnership

Randy C. Raley
Randy C. Raley, President, Raley's Superior Cleaning Service, Inc.,
General Partner of 3109 Property Limited Partnership

STATE OF TEXAS

COUNTY OF TARRANT

The foregoing instrument was acknowledged before me this 2nd day of Aug., 2010, by Randy C. Raley as President of Raley's Superior Cleaning Service, Inc., General Partner of 3109 Property Limited Partnership.



Notary Signature: _____

Printed Name: _____

Notary Public, State of _____

My Commission Expires: _____

Jay Van Zandt
Texas
April 17, 2011